

# ***May 2005 PPERRIA Newsletter***



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## ***Please note special location!!!!***

**The Membership Meeting of PPERRIA will be held on**

**Monday, May 23<sup>rd</sup>, from 7 to 9 p.m.**

**at the Cupcake bakery and coffee shop, 3338 University Ave. SE**

- 1. Welcome**
- 2. Approval of agenda**
- 3. Approval of minutes from March 28<sup>th</sup>**
- 4. Approval of minutes from April 25<sup>th</sup>**
- 5. Motion to create restricted fund for Cleanup and Buckthorn**
- 6. Report from Ramsy County Rail Authority re LRT Status**
- 7. Report on University Ave. SE/29<sup>th</sup> Ave. SE Transit Corridor Study**
- 5. Information on possible changes in the SE Angle**
- 6. Announcements**
- 7. Old/New Business**
- 8. Adjourn**

**Have you renewed your PPERRIA Membership? Do it today!**

**Motion** to amend the 2005-2006 budget and amend policy on PPERRIA fund accounting to create a restricted fund for the Neighborhood Cleanup and Buckthorn Committee, beginning with a \$750 donation from Western Bank for the River cleanup. Tom Kilton

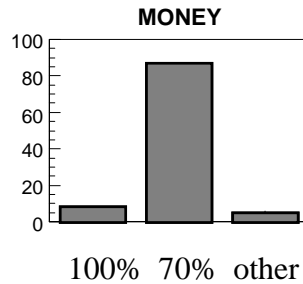
**Report on Neighborhood NRP Meeting Held on April 20  
by Dick Poppele, co-chair of NRP 2 Steering Committee**

A NRP II Neighborhood meeting was held at Luxton Park on Wednesday April 20<sup>th</sup> to determine priorities for the allocation of NRP funds. Over 70 residents attended the meeting and were informed about the NRP process, the neighborhood's options and about some proposals for the use of NRP funds.

Attendees voted their preferences – results are detailed below. The results will assist the NRP Steering Committee to write the Neighborhood Action Plan. As a result, the plan will allocate 70% of the NRP funds to housing. Most of the housing funds will be for home improvement options, but no home purchase options. Housing will also include projects for educating Somali residents, and for finalizing the historical district designation for the neighborhood. Non-housing projects will include transition funding for Pratt, and funds for human services and livability projects. The action plan will be presented for adoption at a later neighborhood meeting.

Allocation of NRP funds:

100% for housing  
70% for housing \*  
other – more than 70%

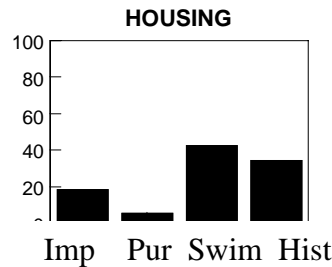


General Priorities:

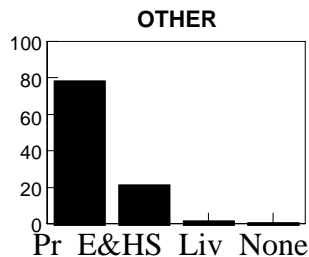
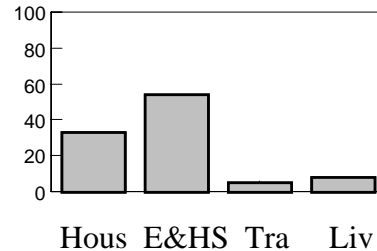
Housing  
Education and Human Services \*  
Transportation  
Livability

Housing Priorities:

Home improvement  
Home purchase  
SWIM (Somali Ed)  
Historical district



**GENERAL PRIORITIES**



Other Priorities:

Pratt transition \*  
Education and Human Services  
Livability  
None

Housing Preferences:

Loans > Grants  
Owner-occupied > Rental  
Priority to substandard housing  
Exterior improvements and maintenance

## March 28, 2005 Minutes

1)/2) The 03/28/05 Prospect Park East River Road Improvement Association Inc. (PPERRIA) Board of Directors (BOD)/Membership/Neighborhood (BOD/M/N) meeting was called to order by Joe Ring, President, at 7 P.M. the Prospect Park United Methodist Church (PPUMC) Malcolm/Orlin Avenues S.E., Minneapolis, Minnesota 55414. Introduced were guests and first time attendees. Motion made by Tony Garmers, seconded by Dean Lund and passed without noes: "To accept the amended agenda for this meeting that was available at this meeting." Amended were Item 10--Announcements: Added was Band Concert--Daniel Patenaude. Item 13--Old Business: Reconsider resolution by Bill Kahn, Nominating Committee Report--Susan Larson Fleming and Minnich Park--Don Piccard. Added to Item 14--New Business was Riverside Market--Tom Kilton. A quorum of the Board Of Directors (BOD) was present. Second Ward Councilmember and PPERRIA member Paul Zerby abstained on all motions. See attached Item 1. This meeting is governed by Robert's Rule's of Order. Items attached to these minutes were available at this meeting. There were no additional items added to this agenda.

3) Motion made by Tony Garmers, seconded by Karen Murdock and passed without noes: "That the minutes of the 02/24/05 PPERRIA B/M/N meeting as published in the 03/05 PPERRIA Newsletter be accepted". See attached Item 3.

4) Joe Ring reviewed the "Final Draft: Development Objectives University Avenue SE/29<sup>th</sup> Avenue SE Transit Corridor: 03/18/2005." The development objectives are intended to facilitate transit-supportive redevelopment and the evolution of the area. John DeWitt, the committee chair, is ill. Only the Minneapolis side of University Avenue is covered by the study; St. Paul did not participate. Work needs to be done to include fully St. Paul. There was wide and deep participation by University Avenue Corridor businesses and developers working in the area. There is also a wide and deep commitment by city and metro public agencies. Costs of the study were paid by federal funds available for the entire University Corridor. Land use is the subject; environmental and traffic aspects are yet to be addressed. The historical designation area of Prospect Park, the Fourth Street residential area and the residential areas south side of University Avenue S.E. are not subject to the proposals. The south of University Avenue S.E. is recommended to be low- to medium-density use whereas the north side of University Avenue S.E., not including the residential area of Fourth Street S.E., is recommended to be medium- to high-density use. Recommended is thousands of housing units, the Kemp's site, north side University Avenue S.E. and 29<sup>th</sup> Avenue S.E. used for a grocery store and that gateways to the neighborhood be at Bedford/University Avenues S.E. and 27<sup>th</sup> /University Avenues S.E. These are in addition to the proposed LRT station at University and 29<sup>th</sup> Avenues S.E. Joe indicated that the base issue is the "details." Referenced were the almost unlimited number of existing studies of the area, but little use of the Southeast Industrial Area (SEMI) concept, but did include that area as influencing the University corridor. Light Rail Transit(LRT) was considered as a development tool. There seems to be an increasing number of land transitions in the area. Also needing to be addressed is the time of transition from the present of any development. The document and maps will be included on the Prospect Park website. See attached Item 4.

5) Motion made by Betts Zerby, seconded by Tom Kilton and passed without noes: "That there be reallocated \$15,000 of Prospect Park NRP Phase I funds form the Block Nurse program (Education and Human Services C.1) to Implement Coordinator (Administration 1.a). The Block Nurse Program was carried out, but the funds were or are not being claimed by the provider, Hennepin County. See the 02/28/2005 meeting minutes for additional information. See attached Item 5. These funds were for services that Hennepin County provided to the S.E. Block Nurse program during Phase I of the Prospect Park-NRP Action Plan. Three calls have been made to the county with no responses by the county. NRP said that they have not received a billing from the county and the county has indicated that they cannot find a entry in their records, so that Prospect Park-NRP can send a check to the county. It is the opinion that there probably was a miscoding at the county and that the services were paid by county funds used for similar purposes. All seem to feel that this is the best way to bring closure to the issue as NRP I is considered closed. As the fiscal agent for Prospect Park-NRP Phase I, PPERRIA can reallocate to existing Phase I funds, unspent funds from Phase I strategies that have been closed if the amount is less than \$25,000. Amounts greater than this require neighborhood action.

- 6) Motion made by Betts Zerby, seconded by Don Piccard and passes without noes: "That the Membership Committee be authorized to spend up to \$1,000 from PPERRIA reserves (\$15,000) for up front cost for a neighborhood wide mailing of PPERRIA membership materials." There was accepted a friendly amendment to the original proposal to increase the amount to \$1,000 from \$800. The amount of contributions received from those who received the mailing has always exceed the cost of the mailing. Also the numbers of current members increases when a mailing is used rather than if membership is only available at meetings.
- 7) Motion made by Susan Larson Fleming, seconded by Don Piccard and passed without noes: "That the Prospect Park East River Road Improvement Association, Inc., will be made up of the following Standing Committees of the Corporation: A) Executive; B) Nominating; C) Personal; D) Livability; E) Zoning and Land Use." A motion by Dean Lund, seconded by John Kari and passed without noes: "To call the question." Joe Ring reviewed the motion. The way things are done currently may not be in sync with the By-Laws. This does not preclude the establishment of "Task Forces" as needed to address specific issues that have a reasonable ending date. At present there are several inactive PPERRIA committees and there are a number of issues that need to be addressed by a committee before they are brought forward for a vote. Also there is the assignment of a specific area concern to each Executive Committee Vice President who provided an overview of committees. An example is the President and Vice President-President Elect who act as an External Relations Committee. It was mentioned that each committee is responsible for making its own rules. See attached Item 7.
- 8) Motion made by Dick Poppele, seconded by John Kari and passed without noes: "That the Prospect Park East River Road Improvement Association, Inc. policy on procedures to bring forth reports and work items to be considered at a PPERRIA BOD/M/N or Executive Committee meeting be: A) That PPERRIA committees and officers are to make in writing or email reports at appropriate times on all issues and items under their consideration to the PPERRIA Executive committee and PPERRIA Board of Directors; B) Any proposed resolution or change to items being considered by committee, officer or individual must be in writing or email before it can be considered, put to a vote and included in the minutes of the Executive Committee or BOD/m/n meeting." This represents the way the corporation currently works. The goal is to have all materials considered at a meeting be projected for all to see. Also this should help to reduce the cost of making copies. There is always the opportunity at a meeting to have items, etc., added to the initial agenda as the agenda is approved, or later if those in attendance approve. There will be available at the sign-in area forms on which whatever the item is can be written. See attached Item 8.
- 9) Joe Ring reviewed the actions by the Metropolitan Transit Commission in view of their \$60 million budget deficit correction to cancel the #8 bus that now runs on Franklin Avenue S.E. from the city limits to the Franklin Avenue Light Rail Transit Station. There currently are fewer than 20 riders per hour. An extensive discussion was held. It seems that there needs to be much more work by the neighborhood on this issue regarding alternates and ways to increase the ridership. This seems to be an issue for the neighborhood email list. At present there is not an active PPERRIA Transportation Committee and the proposed Livability Committee is not up and running.
- 10) Announcements: A) Steve Cross and Dick Poppele, Prospect Park NRP Phase II Steering Committee Chairs, that the Steering Committee has developed a neighborhood public meeting schedule to construct an Action Plan: 04/05 a rank order of proposals meeting; 05/05 acceptance of proposals meeting; 06/05 meeting at which be accepted a full Action Plan that will be presented to NRP and for acceptance by the city; Fall 05 the start of the implementation of the Action Plan. The housing mandates of NRP II seem to be clearer with definitions, etc.; B) Betts Zerby indicated that there are about 30 remaining unsold copies of the neighborhood history book. The committee continues to collect corrections on the first edition with the possibility of a second printing with corrections. A second edition would be nice, but would be required is a re-doing of the printing at a large cost. Also being considered are other publications using in different forms the mountain of material collected; C) Tom Kilton reminded all that there is to be a River Clean-up on 04/23/05 in conjunction with the activities of "Earth Day." The neighborhood cleans up the river area in the spring and the neighborhood in the fall; D) Joyce Barta requested several vote counters for the annual meeting on 04/28/05. Contact her at 612-378-9268; E) Bill Kahn announced that there is a joint environment meeting on 04/02/05 at 6 p.m. at Van Cleve Park. He hopes there will be a Prospect Park person there along with Southeast Como and St. Anthony Park; F) Daniel Patenaude invited all to the Movie Music Concert by

the Northeast Community Band on Thursday 03/31/2005 at 7 pm at the Northeast Middle School, 29<sup>th</sup> and Hayes Streets Northeast. Go north on Johnson Avenue N.E. to 29<sup>th</sup> Avenue N.E., turn right(east) and after two blocks at a stop sign the school will be on your left. Also there must be band instruments in the back of closets that just "pine" to be fulfilled. Rehearsal for all who show up is on Thursday at 7 p.m. to 9 p.m. Contact Tim Martin, NE Band Director at 651-639-1667 or email [tkmartin@mpls.k12.mn.us](mailto:tkmartin@mpls.k12.mn.us) G) Joe Ring reported that the S.E. Bicycle Task Force has a member from the neighborhood: John Holmquist. The Minneapolis Bicycle Grand Round of the Bicycle Master Plan will be complete once the Franklin/27<sup>th</sup> Avenues S.E. through North East is identified and completed.

11) Zoning and Land Use: Florence Littman, Chair, reviewed the items the committee considered: A) The long ago proposed project by the Wall Developers of research facilities for the UM in the area north of University Avenue S.E. along the UM Transit Way has been reopened. Wall has requested that the concrete from the demolition of the existing grain silos on the site be crushed to usable materials on the site rather than trucked out and then some trucked back in. The trade-off is less truck traffic, but more dust and noise. Bill Kahn, Dean Lund and Vera Marshall are PPERRIA representatives to the SEID (South East Industrial Development) Committee which represents that area. Expressed was the opinion that PPERRIA's experience with issues of concern in the SEID area, that SEID did not consider these issues to PPERRIA's satisfaction in spite of the efforts of PPERRIA's representatives; B) SuperAmerica continues to request a zoning change for the site of their station on University and Bedford Avenues S.E., from C1 to C2, able to expand beyond existing site and fully auto related. This is counter to the adjacent area. Again another example why the above motion (Item 13-A) is in order. SA has also proposed purchase of the Clary site adjacent to the west end of its existing property. It is possible that its proposal can include a consideration to remedy the existing traffic problem; C) Minneapolis is doing a city plan review of the chapter concerning review of proposals. It is the opinion of the committee that there are possible improvements. Of concern is the proposal to do in specific cases an administrative review which will not involve notification of affected parties.

12) Joyce Barta, Prospect Park-NRP Coordinator, referred all to the Prospect Park-NRP Contractor Activities Report as published in the 03/05 PPERRIA Newsletter. Billed 2/11/05-3/10/05 is \$700 (35 hours) for meetings, committees and newsletter of Prospect Park NRP I and II and PPERRIA. Total billed 10/18/95 to 03/10/05 is \$175,170,150. \$369.29 remains for additional contractor billings. See attached Item 12.

13) Old Business: A) Susan Larson-Fleming indicated that the nomination process for PPERRIA Board of Directors, Committee Chairs, Executive Committee and Officers has started. As per the By-Laws, a Nomination Committee of individuals who volunteered has been busy: Susan Larson Fleming-Chair and Steve Cross, Dean Lund and Gary Shallcross. If you are interested in volunteering for any of the positions, call 612-331-8819. Sign-up sheets were at the 2/05 and 3/05 PPERRIA B/M/N Meetings. The committee's tasks are to: a) Draft a slate of Board of Directors candidate from the membership; b) Draft a slate of corporation officers and members of the Executive Committee from the Board of Directors; and c) Draft a slate of standing Committee chairs from the membership. A letter is circulated to the membership asking those that would like to participate and/or be candidates to contact the nominating committee. B) Motion made by Bill Kahn, seconded by Steve Cross and not passed (13 no) with 9 yeases: "That the following issue be referred to the PPERRIA Zoning and Land Use Committee to reconsider the motion passed at the 2/28/2005 PPERRIA BOD/M/N meeting: That it is PPERRIA policy that a proposed response to a public agency about a public issue that is or may be considered by that public agency must be based on a specific written proposal in the records of that public agency. That is, neither the PPERRIA Board of Directors, nor the Executive Committee, nor any committee may act on a response to any public agency that are based on rumors of what may be proposed to or considered by that public agency." A quorum call was made and there were present a quorum of thirteen (13) board members. Motion passed by Peter LaSha, seconded by Florence Littman and passed with some noes: "That the question be called." Steve/Bill reviewed the proposed motion. Policy can not be made on rumor and as a knee jerk action. This was in reference to the motions adopted at the 1/24/05 PPERRIA B/M/N meeting concerning proposed nonpublic use of Minneapolis Park Board property. An extensive discussion was held. There was concern that if PPERRIA waited until there was a public written policy by a public agency, it would be a "done deal" and PPERRIA could not take pro-active action. PPERRIA could not assist other community groups on issues that affect both communities. PPERRIA would also not be able to reference earlier positions taken. At this time, it may be most useful to

codify earlier PPERRIA positions. The issue should be addressed at a future Executive Committee meeting. A motion to call the question was made by Steve Cross, seconded by Dick Hendricks and passed with some noes. See attached Item 13. C) Don Piccard reported that Mr. Minnich has died. The Minnichs had years ago purchased the triangle of land at the east side of the East River Parkway/Franklin/27<sup>th</sup> Avenues S.E. intersection and donated it to the Minneapolis Park Board. The Park Board was name the area "Minnich Park" and installed a sign. This has yet to be done. Don's contact with the Park Board has been far from acceptable in that they have not found any records regarding this and the responsible individuals seem to "blow him off." PPERRIA records are being researched for any relevant information. The issue will continue.

14) New Business: Tom Kilton reported that according to the owner of the Riverside Market grocery store at Franklin and 30<sup>th</sup> Avenues South, at the east end of the Franklin Avenue Bridge, his plan to rebuild the store on the existing site is being opposed by the Seward Redesign Project, as they want to see high density housing on the site. It was expressed that in the discussion of the proposed rebuilding of the store, there be a consideration of having a deli branch in the Tower Grocery/Zipoy's building at University and Bedford Avenues S.E. Attempts will be made to get all involved together.

15) Motion made by Don Piccard, seconded by Peter LaSha and passed without noes:" That this meeting be adjourned." There was no additional business conducted at this meeting.

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Daniel Patenaude, Secretary  
Written changes and/or comments to 117 Arthur Avenue S.E. or [marko029@umn.edu](mailto:marko029@umn.edu)

## **April 15, 2005 Annual Meeting Minutes**

- 1) /2) The 4/25/05 Prospect Park East River Road Improvement Association Inc, (PPERRIA) Annual Meeting was called to order by Joe Ring, President, at 7 P.M. at the Prospect Park United Methodist Church (PPUMC) (Orlin and Malcolm Avenues S.E. Minneapolis, Minnesota, 55414), A quorum of the BODs was present. First time attendees and guests were introduced. Motion made by Tony Garmers, seconded by Dick Poppele and passed with some noes: "To accept the agenda for this meeting as shown at this meeting and as published in the 04/2005 PPERRIA Newsletter." Earlier statements by Steve Ficker led the chair to ask Ficker if he was making a motion to see if those in attendance wanted to continue. Ficker made the motion and it did not received a second and was then not allowed to continue by a "point of order" by Steve Cross who pointed out that the PPERRIA Annual Meeting is not a business meeting of the PPERRIA Board of Directors/ Membership/Neighborhood. The PPERRIA By-Laws say that at the Annual Meeting there is to be a Board of Director election for two year terms of 20 on the 40 member PPERRIA Board of Directors and any unfilled BOD positions on those elected last year. The upcoming PPERRIA Budget is also to be approved. Also, there are announcements. Usually at the annual meeting there is some sort of a non-business program. Steve Ficker had initially objected that the approval of the 04/25/2005 PPERRIA BOD/M/N meeting minutes was not on the agenda. He said that he considered that the issue of the minutes has "gotten out of control." He referred to a series of recent e-mails concerning PPERRIA minutes (a rejected minutes acceptance reconsider motion and an items text), from a now resigned PPERRIA member. The 04/25/2005 PPERRIA BOD/M/N meeting minutes were not published in the 04/2005 PPERRIA Newsletter as they are scheduled to be considered at the 05/23/2005 PPERRIA BOD/M/N meeting and will be published in the 05/2005 PPERRIA Newsletter. See attached Item 1.
- 3) Susan Larson-Fleming, Nomination Committee Chair, reported that the committee is recommending a slate of 27 of which 20 are to be elected for 2005-2007 and 4 for vacant 2004-2006 PPERRIA Board of Directors(BOD). See Item 7 for names and election results. Each PPERRIA member received a ballot as they signed in. Members can vote for up to 24, but not more than 24 candidates. In addition, candidates can be added to the ballot at the meeting at which the vote is taken and there also may be write-in candidates. There were no additions to the ballot as members voted. The candidates were introduced.

One of the strengths of PPERRIA is that it has an elected BOD of 40 members and monthly meetings of an average attendance of at least thirty.

- 4) Pratt Public School students provided entertainment to celebrate "Save(D) Pratt." Those from the 01/2005 Pratt Talent Show were: Tom Schmitz and dad Peter Schmitz (knock-knock jokes); Mark Schmitz (violin solo); Rose Gottlieb (magic tricks); Abigail Bessler (keyboard solo); Dane LaFavor (comedy); Max Esterbrook and Cooper Johnson (keyboard and vocal duet). "The Noggins"(Abigail Bessler, Max Esterbrook, Rose Gottlieb, Sam Harper, Cooper Johnson, Anna LaFavor, and Clair Ruegg) demonstrated their mastery of improv (this evening: a sketch about transportation and a blimp) for a second place at the Destination Imagination (creative problem-solving) Minnesota State Tournament. They will be going to the Global Finals at the University of Tennessee–Knoxville on 05/25-29/2005. Susan Gottlieb is the Team Manager. Go Pratt!!!
- 5) Motion made by Steve Banks, seconded by Ruth Stein and passed without noes: "That PPERRIA accept the 2005-2006 budget as available at this meeting." The PPERRIA By-Laws require that the coming year PPERRIA Budget be accepted at the Annual Meeting, the start of the coming year. The Treasurer was thanked for her work. Expenses are estimated at \$10,140.00 with an estimated income, using actual figures from 2004-2005, of \$8,668. The budget is balanced with a proposed transfer of \$1,482.00 of the existing reserve of \$14,038. It is expected that over the next year the \$1,482.00 deficit will be recovered by increased member contributions from the increased membership mailing, donations and actual costs less than the estimated costs. Additions to costs were the \$1,000.00 for PPERRIA's part of the Prospect Park–NRP Coordinator billings, a one time \$500.00 sharing of a Southeast Public Library use/wish list survey (there is a danger of the closing of the library) to be conducted by the University of Minnesota–Humphrey Institute, a \$350.00 cost for Board of Director training (the cost is provided by Western State Bank). Reduced costs were for summer concerts, sales tax paid for sales of the "Under the Witches Hat" publication (all have been sold), the securing last year of a multi-year supply of new resident packets, and a zero cost for Save Pratt and the TROLLOP Committee. Additional savings could result by reducing general copying and Newsletter copying/ mailing costs by using e-mail, web site and existing published materials. The restricted Fund Budget is for those committees of PPERRIA that raise money in PPERRIA's name and is used only for the specific committee's projects. Solicitation and use of funds is approved by the PPERRIA Board of Directors. The Historic Designation Committee's plan is if they do not this year generate the total \$35,000.00 needed for the completion of the designated parts of the National Historical Designation Project, the project will be ended. See attached Item 5. By the way (TROLLOP) is the University Corridor Light Rail Transit and Land Use Committee.
- 6) Announcements: A) Joe Ring talked about the past year; 1) He referred all to the current status of the "Save(D) Pratt" signs; the central issue of 04/05; 2) Steve Banks secured \$35,000.00 funding for the extensive land use/planning of the Central Corridor (University Avenue) that directly affects Prospect Park. John DeWitt chaired the Light Rail Transit committee that assured that the neighborhood(s) were deeply involved in the process; 3) The bottom line in all activities is maintaining the integrity of the neighborhood and the recognition that the Fourth Street residents are an integral part of the neighborhood; 4) There is development of a co-relationship with the St. Paul St. Anthony Park Neighborhood Association and a grudging acknowledgement by St. Paul that what they do crosses west over Emerald Avenue, the city's limit, into Prospect Park; 5) These and other in-process issues are starting to recognize that the issues and/or projects require that all, not just the site, are affected; 6) A sign to revel in is the definition in the 01/2005 Minnesota Monthly Magazine of Prospect Park as "a place too good to be true!"; B) Dick Poppele, Prospect Park-NRP Phase-II Co-chair with Steve Cross, indicated that the Prospect Park Phase II issue ranking neighborhood meeting (70 attended) was held at Luxton Park last Wednesday. The results of this meeting will be the basis of the upcoming Prospect Park-NRP Phase-II Action Plan. Each attendee had six dots to attach to the identified issues that they preferred. The ranking was Education/Human Services, then Housing, then Transportation, then Livability. Of the Action Plans currently submitted, the ranking is SWIM (Somali Women in Minnesota), then Prospect Park Historical Designation, then existing neighborhood improvements, then assisting first time neighborhood buyers. The housing projects preferred loans over grants, owner/residents over renters/non resident owners, then sub-standard over meets standards, then exterior and maintenance over interior improvements. Watch for developing information and events; C) Joe Ring reminded all 40 Board of

Directors(BOD) of the session next Monday, 05/02/2005, at 7 pm at the U Gardens, University and 30<sup>th</sup> Avenues S.E, where the BOD members can met each other, learn what is the BOD, talk about next year, and plan the BOD's part; D) Betts Zerby, PPERRIA Newsletter Editor, indicated that plans are starting to have the PPERRIA Newsletter available on the Prospect Park web site. This should allow for the Newsletter to be available to all who are interested and would result in a saving of several hundreds of dollars in copying and postage; E) Tony Garmers reminded all of the Pratt Ice Cream Social on 06/03/2005. He circulated volunteer sign up sheets; F) Pam Jordan was thanked for the great amount of work she did on the neighborhood mailing list...at least 1250; G) Steve Banks and Florence Littman, PPERRIA members on the Gopher Football Stadium Task Force, indicated that there is the starting of putting together an Environmental Impact Statement. It is their opinion that the University of Minnesota is serious about inclusion regarding this issue. He indicated that the issue of what will/can the neighborhoods get out of this is being actively pursued; H) There will be a Board of Directors meeting in the front of this room as soon as this meeting is adjourned. Officers and Executive Committee members will be selected.

- 7) Susan Larson-Fleming announced the results of the election for 20 2005-2007 and 4 2004-2006 PPERRIA Board of Directors. Elected were: Dean Abrahamson(82 Orin), Richard Adams(220 Cecil), Tom Claussen(168 Orin), Julie and Dan Cross(1815 Franklin), Greta and Tony Garmers(15 Melbourne), Sean Hart(78 Bedford), Dick Hendrickson(50 Melbourne), John Holmquist(200 Bedford), Dick Kain(1 Orin), Nan and John Kari(169 Melbourne), Ginia Klamecki(153 Orin), Janet and Dean Lund(92 Orin), Roxanne Markoff and Daniel Patenaude)117 Arthur), Ann Munt(215 Melbourne), Karen Murdock(1212 Yale), Lisa Norling and Steve Ruggles(97 Orin), Dan Peters(100 Melbourne), Meredith and Dick Poppele(97 Arthur), Gratia Reynolds(70 Orin), Margie and Jerry Stein(51 Barton), Ruth and Marvin Stein(98 Malcolm), Julia Wallace(3212 4<sup>th</sup>), Wendy and John Wicks(1501 East River Parkway) and Lois Willard(145 Malcolm). The remaining 3 candidates are Jim Widder(156 Arthur) as first alternate. At the Board of Directors meeting immediately following the adjournment of this meeting, it will be asked if there are four of the above elected BOD members to volunteer to be the four 2004-2006 members. If not, there will be a short straw drawing for these four positions. See Item 3.
- 8) /9) Motion made by Tony Garmers, seconded by Shawn Murphy and passed to "adjourn this meeting." and enjoy the refreshments arranged by Mary Alice Kopf and Vera Marshall. Annually providing the Annual Meeting cake was Judy Bratt. Pots of flowers were provided to those on the agenda, and cups of flowers were available to those who attended this meeting.

Daniel Patenaude, Secretary  
Written comments to 117 Arthur Avenue S.E. or [marko029@umn.edu](mailto:marko029@umn.edu)

### **Care and Share Food Shelf Needs Donations**

Please remember to donate to the Care and Share Foodshelf. Volunteers are also needed. Care and Share Foodshelf is located at 92 St. Mary's Ave. SE on the right side of the Headstart building. It is open on Mondays from noon to 4 pm and on Tuesdays and Thursdays from 10 am to 4 pm. Donations can be left at Prospect Park Methodist Church or the Luxton Park Building as well. The Foodshelf phone number is 612-342-1954.

### **Neighborhood Information Available**

For current information on the status of Pratt School, see the Save Pratt! website at <http://44clarence.com/pratt>. Also, check out the PPERRIA website at <http://www.pperr.org>. To subscribe to the community e-list and receive current neighborhood news and events announcements, send an email to [jon.and.lois.willand@worldnet.att.net](mailto:jon.and.lois.willand@worldnet.att.net).

### **PPERRIA Committees and Chairs**

Community Events	Lois Willand	378-9697
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East River Gorge Park	Tom Kilton	339-3064
Education & Human Services	Susan Larson-Fleming	331-8819
Environment		
Executive	Joe Ring	379-4587
History Project	Betts Zerby	379-8095
Housing Redevelopment	Florence Littman Dean Lund	331-2970 378-2486
Housing Improvement	Andy Mickel	331-8396
Landscape	Mary Alice Kopf	379-7436
Landscape subcommittee: Tree Health Project	Paula Denman	338-1871
Livability		
Membership	Dan Patenaude Tom Kilton	378-3038 339-3064
Tower Hill Park	Susan Thrash	379-4587
Transportation and Land Use	John Dewitt Phil Anderson	338-1871 627-9471
Zoning & Plan Review	Florence Littman Phil Anderson	331-2970 627-9471

### May NRP/PPERRIA Contractor Activities

Reporting period April 1, 2005 through May 6, 2005. Major activities and results:

Supported various PPERRIA committees and the Executive Committee	Maintained the neighborhood calendar & supported production of PPERRIA newsletter		
Worked to wind up Phase I of NRP	Worked to begin planning of NRP Phase II		
Expense for contractors' services:	Hours billed	Total expense	% of total Budget
Totals 04/01/05 to 05/06/05	<b>54.25</b>	<b>\$ 1085.00</b>	<b>0.6 %</b>
Totals 10/18/95 to 04/01/05	<b>10,288.41</b>	<b>\$175,620.15</b>	<b>98.6 %</b>
Totals 10/18/95 to 05/06/05	<b>10,342.66</b>	<b>\$176,705.15</b>	<b>99.2 %</b>

Total revised PPERRIA NRP budget for independent contractor services = \$191,426.89\*; **\$1214.22\*** remains, does not including the recent \$15,000 re-allocation which is in progress..

\* These revised amounts reflect additional funds reallocated to this strategy 11/27/00, 2/27/01, 6/25/01 and 7/22/02 and adds in funds from Safety & Security A.1. Block club coordination, PARC B.2. History editor and from Education A.1.a. Neighborhood learning center – Education committee worker and Neighborhood Education Worker, \$15,000 from Education A.1.a Pratt Liaison (contract 12/3/03), \$7,250 of Phase II Development funds and \$2553.53 reallocated from misc. remaining NRP I funds on 1/24/05. *NOTE: Current NRP Contractor is Joyce Barta, Implementation Coordinator, whose contract expires 04/30/054.* Total PPERRIA Funds Available for Buckthorn Removal per Exec. Committee 7/8/02: \$1,400.00; Total PPERRIA Staff Funds spent to date: \$168; Total Hard Costs spent to date: \$0; Total Remaining: \$1,232.00.

-Joyce Barta

## Prospect Park East River Road Neighborhood Calendar

To include items in PPERRIA calendar, contact Joyce Barta at 378-9268 by **Friday, June 10, 2005.**

Date and Time	Event and Location	Whom to contact
Monday, 7:30-9:30 pm May 16	<b>NRP Steering Committee meeting</b> at Luxton Park	Steve Cross 376-0094 Dick Poppele 378-9242
Tuesday, May 17	<b>JOY Outing</b> Call for information.	Kevin Cook 370-4925 Robert Mark 331-6621
Tuesday, 7:00 pm May 17	<b>(Tentative) Zoning &amp; Planning Committee meeting</b> at Prospect Park United Methodist Church	Florence Littman 331-2970
Thursday, 6-8 pm May 19	<b>Pratt Council Meeting</b> at Pratt Community Center; rides available	Greg Bernstein 378-3489
Sunday, 4:00 pm May 22	<b>Prospect Park Community Choir spring concert</b> at Prospect Park United Methodist Church	
Monday, 7:00 pm May 23	<b>PPERRIA Board of Directors &amp; Membership meeting</b> at Cupcake 3338 University Ave SE	Joe Ring 379-4587
Wednesday, 6:30-8:30 pm May 25	<b>Garden Club</b> location TBA	Mary Alice Kopf 378-7436
Friday, 5:30-8:30pm June 3	<b>Pratt Ice Cream Social</b> at Pratt School. Food, games, music. The only chance all year to climb the tower!	Deb Clark 668-1122
Thursday, June 9	<b>Last day of classes for Minneapolis Public Schools</b>	
Monday, 11:30 am - 1:30 pm June 13	<b>JOY Picnic</b> at Luxton Park	Kevin Cook 370-4925
Monday, 7:00 pm June 13	<b>PPERRIA Executive Committee meeting</b> at Prospect Park United Methodist Church	Joe Ring 379-4587
Monday, 7:30-9:30 pm June 20	<b>NRP Steering Committee meeting</b> at Luxton Park	Steve Cross 376-0094 Dick Poppele 378-9242
Tuesday, 7:00 pm June 21	<b>(Tentative) Zoning &amp; Planning Committee meeting</b> at Prospect Park United Methodist Church	Florence Littman 331-2970
Wednesday, 6:30-8:30 pm June 22	<b>Garden Club</b> location TBA	Mary Alice Kopf 378-7436
Monday, 7:00 pm June 27	<b>PPERRIA Board of Directors &amp; Membership meeting</b> at Prospect Park United Methodist Church	Joe Ring 379-4587

Day and Time	Recurring Community Events	Whom to contact
Mondays noon - 4pm Tues, Thurs 10am – 4pm	<b>Food, toys, art supplies, seasonal clothing, necessities</b> can be donated to Care & Share Food Shelf, 92 St. Mary’s Ave. Donations can also be left at Prospect Park United Methodist Church or at Luxton Park.	Ginia Klamecki 331-7056 Shirley Davis 342-1952
	<b>Bookmobile</b> – There is currently no bookmobile service.	Bookmobile 630-6630
Tuesdays 7:00 pm	<b>Community Choir</b> at Prospect Park United Methodist Church (Note: does not meet during the summer)	Curt Oliver 763-208-6556
Fridays 10am - noon	<b>Luxton Painters</b> at Luxton Park	Kevin Cook 370-4925 <a href="mailto:kcook@minneapolisparks.org">kcook@minneapolisparks.org</a>

**PPERRIA Web Site: <http://www.pperr.org>**

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Prospect Park East River Road  
Improvement Association, Inc.  
66 SE Malcolm Avenue  
Minneapolis, MN 55414  
612/331-2970 (voice mail)

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